

**FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION**  
**BOARD OF DIRECTORS MEETING**

**LOCATION: The Sanders Room at the Grassdale Center  
108 Old Reedy Point Bridge Road  
Delaware City, DE 19706**

**May 10, 2017 – 8:30 a.m.**

**AGENDA**

- I. Approval of Minutes
- II. Treasurer's Report
  - A. Financial Statement
  - B. P&L Reports
- III. Legal
  - A. Artesian Update on Closing
    - i. Resolution on Easements/Conveyance
  - B. Rockwell Update on Agreement
  - C. Status of the Quiet Title Action
  - D. Lease Update with State Agencies
  - E. 401(K) Resolution
  - F. Fish and Wildlife Agreement
- IV. Executive Director Report
  - A. Overview
  - B. Guidelines and Standards Review
  - C. DUCIOA Epilogue Language
  - D. Sale of Tax Credits
    - i. Purchase Agreement
  - E. Phase 1 Restoration Financing
    - i. Applied Bank Term Sheet
    - ii. Borrowing Resolution (action item)
- V. Committee Reports
  - A. Economic Development Committee
  - B. Project Funding Committee
  - C. Historic Preservation Committee
  - D. Personnel Committee
- VI. New Business
  - A. PH 1 Asset and Archaeological Study RFP (action item)
  - B. Owners Insurance Coverage for Construction Liability (action item)
- VII. Public Comment
- VIII. Adjourn

*Please Note:* Pursuant to 29 Del. C. § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.